Minutes of Regular Meeting of Emigration Canyon Community Council March 13, 2018 Unified Fire Authority Station 119, Emigration Canyon 7:00 PM

Members Present: Paul Brown, Co-Chair; Lincoln Nehring, Treasurer; Kate Miyagi, Secretary; Gary Bowen; Lisa Schneider; Bill Tobey; Suzanne Plumb

<u>Members Excused/Absent</u>: Steve Borst, Chair; Stephanie Harpst; Tyler Tippetts; Dan Anderson; Marcia Walker

Also present: Michael Conn, UFA; Jake Elsasser, UPD; Joe Smolka, ECMTC Chair, was present for part of the meeting; Michael Jimenez, resident.

The meeting was called to order at 7:05pm by Paul Brown, acting chair. The secretary noted that a quorum was present. February's minutes were distributed prior to the meeting and were approved unanimously.

UPD Report - Jake Elsasser

The UPD monthly report was distributed prior to the meeting. Crews are still working on the water main break below Emigration Place which temporarily closed Emigration Canyon Rd. There was a forced entry into one of the vacant homes for sale in Emigration Oaks; nothing was stolen. There were individuals doing target practice on east side of Little Mountain; this is illegal in the watershed area. There was a discussion of relocating the turkeys that have been in the road at around 6200 EC Rd. Officer Elsasser will discuss relocating them with DWR.

UFA Report - Michael Conn

The UFA monthly report was distributed prior to the meeting. Michael reported on the house fire at 3751 EC Rd; it is still an open case. The initial cell phone calls reporting the fire pinged off towers to Salt Lake City Fire Department so UFA was not notified until a few minutes later. There are two dispatch within the valley; one is for Salt Lake City + Sandy, and VECC for the rest of the valley. A single dispatch system is going to go live in the very near future which should solve this problem. UFA crews have been monitoring the fire daily. Naloxone kits are now available for members of the public; may pick up as needed. New fireworks legislation restricting when fireworks may be used has passed. (Fireworks are never allowed within Emigration Canyon; residents should report any fireworks activity to UPD.)

Treasurer's Report - Lincoln Nehring

Discussion of budget for upcoming year.

Metro Township Council Update - Gary Bowen

Gary reported that the MTC will be considering Storm Drain Taxes and membership in SLC Mosquito Abatement District which would also be associated with a property tax at 3/22 meeting. Storm drain taxes might be billed through Rocky Mountain Power or EID. Money from a storm drain tax could go to road sweeping, storm drain construction, roadside drainage.

Joe Smolka, ECMTC Chair

MTC has applied for two grants for slope stabilization at 'red hill' and the steep hill below the Fire Station. Will be able to apply for a grant for road construction. SL County is writing grants for us.

Breakout Groups

Communications - working on newsletter and gathering resident contact information. Newsletter content to include: Race dates, Fire Council invitation, Defensible space, Emergency communications info, Canyon history.

Development - No update

Safety - Firewise. Paul moved that any personal expenses associated with Firewise be approved for reimbursement in advance. This was seconded by Kate and all voted in favor. CWPP - majority of work is done, very close to submitting; there was a discussion about how to incorporate neighborhood level information. Also a discussion of the need for a citizen's Fire Council.

Firewise Planning

Date for Firewise is set for May 19th and a pancake breakfast is planned.

New Business

None.

The next ECCC meeting will be held on 4/10/2018 at 7PM at Station 119.

Movement to Adjourn - 9:06 pm